

# 06-20-95 TUESDAY, JUNE 20, 1995

## STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

**Present:** Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Deane Dana, Michael D. Antonovich and Gloria Molina, Chair

**Absent:** None

Invocation led by Sister Mary Bride Gormley, O.S.B., Principal, Saint Charles Borromeo School, North Hollywood

(3).

Pledge of Allegiance led by Joseph N. Smith, Director of Military and Veterans Affairs.

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR  
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED  
IN BOLD AND IN CAPITALS

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## 06-20-95.1 S E T M A T T E R S

9:30 a.m.

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### 06-20-95.1.1 2

Presentation of check to the Downey Assistance League's H.O.M.E. Project by The Network, The Los Angeles County Secretarial Council and Rancho Los Amigos Medical Center; and presentation of plaques to all three organizations in recognition of their successful "Dress for Success" Recycled Clothing Sale benefitting the Downey Assistance League's H.O.M. E. Project at Rancho Los Amigos Medical Center, as arranged by Supervisor Dana.

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### 06-20-95.1.2 2

Presentation of scroll to Marina Sueiro, Director, City/County Project Community Center, as arranged by Supervisor Dana

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## **06-20-95.1.3 2**

Presentation of plaque to legendary radio talk show host George Putnam in recognition of his receiving the 1995 Los Angeles Area Governors Emmy Award by the Academy of Television Arts & Sciences, as arranged by Supervisor Antonovich.

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## **06-20-95.1.4 2**

Presentation of scroll to Glendale resident, Irene Edwards Blore, who was recently named the "1995 California State Mother of the Year" by American Mothers, Incorporated, as arranged by Supervisor Antonovich.

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## **06-20-95.1.5 2**

Presentation of scroll honoring Rosemary Sudduth, Steam Fitter, Department of Health Services, as the June 1995 County Employee-of-the-Month, as arranged by Supervisor Molina.

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## **06-20-95.1.6 2**

Presentation of scroll to Hal Fishman, congratulating him on 53 years of service to the broadcast industry, as arranged by Supervisor Molina.

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## **06-20-95.1.7 2**

Presentation of scroll to Rorimer Elementary School in recognition of being selected as a State of California 1995 Distinguished School, as arranged by Supervisor Molina.

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## 06-20-95.1.8 2

Presentation of scrolls to Luther Vandross and Concert Promoters/  
Producers

Andy Hewitt and Bill Silva for their generous contributions to the  
Department of Children and Family Services/Independent Living Program  
youths, with the donation of 150 tickets to the Luther Vandross June 3,  
1995 concert, as arranged by Supervisor Burke.

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## 06-20-95.2 S E T M A T T E R S (Continued)

10:30 a.m.

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### 06-20-95.2.1 68 S-1.

Presentation of report by the Commission on Human Relations on "Skinheads  
in Antelope Valley," as arranged by Supervisor Antonovich: CONTINUED ONE  
WEEK TO TUESDAY, JUNE 27, 1995 AT 10:15 A.M.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 20, 1995

9:30 A.M.

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## 06-20-95.2.2 2-D 1-D.

Recommendation: Adopt and instruct Chair to sign resolutions approving the Commission's 1995-96 Budget, in estimated amount of \$412.0 million, which includes funding and expenditures for the Housing Authority, in estimated amount of \$187.1 million, and authorizing the advance of funds from the Commission's general fund into four special project fund accounts to provide for eligible redevelopment activities; also instruct the Executive Director to implement the budget and to take related actions and to reduce the budgeted revenue and expenditure accordingly should the anticipated acquisition of the 299-unit Ujima Village housing complex by the Housing Authority, in estimated amount of \$2.1 million, not be approved by the U.S. Department of Housing and Urban Development.

### ADOPTED

(CRON NO. 95160LAC0009) Attachments on file in Executive Office.  
(Relates to Agenda No. 1-H)

**Absent:** None

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 20, 1995

9:30 A.M.

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**06-20-95.2.3 2-H 1-H.**

Recommendation: Adopt and instruct Chair to sign resolution approving the

Housing Authority's 1995-96 Budget, in estimated amount of \$187.1 million;

instruct the Executive Director to implement the budget and to take related actions and to reduce the budgeted revenue and expenditure accordingly should the anticipated acquisition of the 299-unit Ujima Village complex, in estimated amount of \$2.1 million, not be approved by the U.S. Department of Housing and Urban Development. ADOPTED (CRON NO. 95160LAC0009) Attachments on file in Executive Office.  
(Relates to Agenda No. 1-D)

**Absent:** None

**Vote:** Unanimously carried

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**06-20-95.3 BOARD OF SUPERVISORS (Committee of Whole) 1 - 9**

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**06-20-95.3.1 3 1.**

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVED Documents on file in Executive Office.

Supervisor Molina

Dr. Anthony R. Fellow, Water Appeals Board

Supervisor Burke

Steven Gourley, Esq., Commission on Judicial Procedures  
Ahvay Muhammad, Ph.D., Los Angeles County Mental Health  
Commission

President, Los Angeles County Division, League of  
California Cities

Marcine B. Shaw and James Troyer, Emergency Preparedness  
Commission for the County and Cities of Los Angeles

**Absent:** None

**Vote:** Unanimously carried

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**06-20-95.3.2 70 2.**

Recommendation as submitted by Supervisor Dana: Instruct County Counsel to draft an appropriate dedication agreement and other instruments needed to effect dedication of the proposed access road property for the County's

assured access to the Sunshine Canyon Landfill; and instruct all other appropriate County Departments to cooperate with County Counsel in preparing these instruments; instruct County Counsel to forward to each Supervisor copies of the final version of a proposed dedication agreement and any other necessary documents; also, as agreed on June 8, 1995, the Board not act to acquire the driveway before October 5, 1995, when the matter of the City-use restriction is scheduled for public hearing:

CONTINUED ONE WEEK (6-27-95) (CRON NO. 95165LAC0009)

**Absent:** None

**Vote:** Unanimously carried

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## 06-20-95.4 BOARD OF SUPERVISORS (Continued)

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### 06-20-95.4.1 4 3.

Recommendation as submitted by Supervisor Dana: Reaffirm the County's support for Statewide fingerprinting of welfare recipients, based on the program and fiscal benefits gained from the County's AFIRM system implemented by the Department of Public Social Services; and instruct the County's Sacramento Representatives along with the Director of Public Social Services to work with the California Department of Social Services to expedite the passage of legislation requiring a Statewide fingerprint system and the implementation of system as soon as administratively possible. APPROVED (CRON NO. 95165LAC0003)

**Absent:** None

**Vote:** Unanimously carried

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### 06-20-95.4.2 5 4.

Recommendation as submitted by Supervisor Dana: Waive fees in estimated amount of \$2,000, excluding \$50 administrative fee and the cost of



liability insurance for use of parking lot adjacent to the Marina International Hotel in Marina del Rey, for the Hotel's Second Annual "Bikes for Cops" fundraiser held June 10, 1995. APPROVED  
(CRON NO. 95165LAC0014)

**Absent:** None

**Vote:** Unanimously carried

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## **06-20-95.4.3 75 5.**

Recommendation as submitted by Supervisor Antonovich: Support Federal legislation to allow homeowners a personal tax deduction for losses taken on a home sale for State or Federally declared disasters; and support SB 550 (Lewis); which is the comparable State legislation which would limit deductions to no more than \$3,000 in any given year; and instruct the County's Legislative Representatives in Washington and Sacramento to work for passage of these bills. APPROVED (CRON NO. 95146LAC0033)

**Absent:** None

**Vote:** Unanimously carried

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## **06-20-95.5 BOARD OF SUPERVISORS (Continued)**

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**06-20-95.5.1 79 6.**

Recommendation as submitted by Supervisor Burke: Instruct Director of Parks and Recreation to apply all over-realized swimming pool revenue to offset the value of suspended swimming pool fees in the Second Supervisorial District; transfer all donations received into the Department of Parks and Recreation's "Save Our Pool" fund to the General Fund to offset the value of swimming pool fees in the Second

Supervisorial

District; and waive the remaining amount of suspended swimming pools fees in the Second Supervisorial District, estimated at \$17,686; find that for sociological and economic reasons, it is not feasible to charge the full fees for recreational swimming at pools where the median income of

persons

living in the surrounding area is less than the County-wide median income because the fees effectively prohibit persons for whom the services are intended from accessing those services; and instruct the Director of

Parks

and Recreation to reduce recreational swim fees so that the fee is 50 cents per child and \$1 for adults at pools in areas where the median income is 75% to 100% of the County-wide median income, and there is no entry fee for children or adults at pools in areas where the median

income

is less than 75% of the County-wide median income: CONTINUED TO  
WEDNESDAY, JULY 5, 1995 (CRON NO. 95151LAC0015)

**Absent:** None

**Vote:** Unanimously carried

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**06-20-95.5.2 6 8.**

Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees

in estimated amount of \$1,169 and charge of 15% of gross receipts,

excluding \$50 administrative fee for cleaning and the cost of liability insurance, for use of Will Rogers State Beach for the Los Angeles Police Department's Southwest Area recreational beach party and family picnic to be held August 6, 1995. APPROVED (CRON NO. 95165LAC0004)

**Absent:** None

**Vote:** Unanimously carried

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## 06-20-95.6 BOARD OF SUPERVISORS (Continued)

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### 06-20-95.6.1 79 9.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct Director of Health Services to proceed with the implementation of the community input process regarding the rebidding of alcohol and drug community contracts and delay the resolicitation of alcohol and drug contracts until

no later than July 1, 1996, but no sooner than the Federal, State and County budgets are set, and all community advisory groups have been established and provided sufficient time for input on the development of the resolicitation plan; and instruct Director of Health Services to report back to the Board within six months regarding the progress in the development of the resolicitation plan: CONTINUED TO WEDNESDAY, JULY 5, 1995 (CRON NO. 95165LAC0015)

**Absent:** None

**Vote:** Unanimously carried

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## **06-20-95.7 ADMINISTRATIVE OFFICER (Committee of Whole) 10 - 13**

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### **06-20-95.7.1 72 10.**

Chief Administrative Officer's recommendation: Approve County positions on State budget issues and recommendations on revenue raising legislative options; and instruct the County's Sacramento Representatives and affected departments to pursue the positions and revenue raising legislation options and to work with the appropriate Statewide associations and affiliated groups, as well as employee unions, interest groups, and the business community in this effort. CONTINUED ONE WEEK TO TUESDAY, JUNE 27, 1995 TO THE BUDGET COMMITTEE MEETING AT 2:00 P.M. Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **06-20-95.8 ADMINISTRATIVE OFFICER (Continued)**

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### **06-20-95.8.1 7 11.**

Recommendation: Approve the purchase of commercial property and boiler & machinery insurance through Marsh & McLennan, Inc., in amount of \$3,598,000, subject to anniversary renewals or adjustments that may result

from additions and deletions of properties from coverage or changes in values, effective June 30, 1995 through June 30, 1998; instruct the Auditor-Controller to pay insurance premiums, adjustments, deductible amounts, and related loss expenditures as invoiced and validated by the Chief Administrative Officer; also authorize the Chief Administrative Officer to execute a premium finance agreement for the Joint Powers Insurance Program. APPROVED (CRON NO. 95165LAC0012) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 06-20-95.8.2 8 12.

Recommendation: Authorize purchase of a three-year policy of aviation personal accident insurance from LFC Insurance Brokers & Agents, at a total premium cost of \$27,756, subject to adjustments as may result from addition or deletion of aircraft from service, effective July 1, 1995 through July 1, 1998; and instruct the Auditor-Controller to pay insurance

premiums, adjustments, deductible amounts, and related loss expenditures as invoiced and validated by the Chief Administrative Officer. APPROVED (CRON NO. 95165LAC0011) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **06-20-95.9 ADMINISTRATIVE OFFICER (Continued)**

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### **06-20-95.9.1 69 13.**

Recommendation: Order such revisions, additions, and changes to the 1995-96 Proposed Budget Recommendations, including Health Services Addendum, as deemed necessary, and approve revised figures as the

Proposed

Budget for 1995-96; instruct the Auditor-Controller to have the necessary copies printed; order the publication of the necessary notices and set July 5, 1995 at 2:00 p.m., for public budget hearings; authorize bond anticipation notes for the capital projects indicated in the Proposed Budget and reaffirm approval of the debt policies and guidelines in the debt management section; approve ordinance amending the County Code relative to authorizing lower recruitment rates for certain classes; find that a specific need exists to continue the Fire Suppression Benefit Assessment at the existing amount, and that continuing the Fire Suppression Benefit Assessment at its current level is necessary to address service deficiencies that will have a serious adverse effect on public safety; and levy the benefit assessment for the Consolidated Fire Protection District of the County of Los Angeles at its existing amount ranging from \$3.41 to \$3,073.77 on improved parcels; also adopt the proposed-budget with the instruction that Department Heads should

initiate

all necessary steps toward timely implementation but withhold layoffs or major service disruptions until further authorized to proceed. THE BOARD TOOK THE FOLLOWING ACTIONS:

A. ADOPTED THE CHIEF ADMINISTRATIVE OFFICER'S  
1995-96 PROPOSED BUDGET RECOMMENDATIONS;

B. INSTRUCTED THE AUDITOR-CONTROLLER TO HAVE

THE NECESSARY COPIES PRINTED;

- C. INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO PUBLISH THE NECESSARY NOTICE;
- D. SET JULY 5, 1995 AT 2:00 P.M., AS THE DATE ON WHICH PUBLIC BUDGET HEARINGS WILL BEGIN;
- E. AUTHORIZED BOND ANTICIPATION NOTES FOR THE CAPITAL PROJECTS INDICATED IN THE PROPOSED BUDGET AND REAFFIRMED APPROVAL OF THE DEBT POLICIES AND GUIDELINES IN THE DEBT MANAGEMENT SECTION;

( CONTINUED )

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## **06-20-95.10 ADMINISTRATIVE OFFICER (Continued)**

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### **06-20-95.10.1 69 13. (Continued)**

- F. APPROVED AN ORDINANCE AMENDING THE LOS ANGELES COUNTY CODE RELATIVE TO AUTHORIZING LOWER RECRUITMENT RATES FOR CERTAIN CLASSES;
- G. MADE A FINDING THAT A SPECIFIC NEED EXISTS TO CONTINUE THE FIRE SUPPRESSION BENEFIT ASSESSMENT AT THE EXISTING AMOUNT, AND THAT CONTINUING THE FIRE SUPPRESSION BENEFIT ASSESSMENT AT ITS CURRENT LEVEL IS NECESSARY TO ADDRESS SERVICE DEFICIENCIES THAT WILL HAVE A SERIOUS ADVERSE EFFECT ON PUBLIC SAFETY; AND

APPROVED THE LEVYING OF THE BENEFIT  
ASSESSMENT FOR THE CONSOLIDATED FIRE  
PROTECTION DISTRICT OF THE COUNTY OF  
LOS ANGELES AT ITS EXISTING AMOUNT  
RANGING FROM \$3.41 TO \$3,073.77 ON  
APPROVED PARCELS;

H. INSTRUCTED ALL DEPARTMENT HEADS, WITH THE  
EXCEPTION OF THE DIRECTOR OF HEALTH SERVICES,  
SHERIFF, CHIEF PROBATION OFFICER AND THE  
CORONER TO TAKE THE FOLLOWING ACTIONS:

1. ON JULY 1, 1995, BEGIN TO IMPLEMENT  
THE REDUCTIONS OUTLINED IN THE  
ADOPTED PROPOSED BUDGET FOR  
1995-96. IF DEPARTMENT HEADS  
RECOMMEND ALTERNATIVE REDUCTIONS  
AS PART OF THE 20% CUT, IT MUST BE  
PROPOSED TO THE BOARD OF SUPERVISORS  
AT A BUDGET COMMITTEE MEETING  
SCHEDULED TO CONVENE ON TUESDAY,  
JUNE 27, 1995; AND

(CONTINUED)

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## **06-20-95.11 ADMINISTRATIVE OFFICER (Continued)**

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### **06-20-95.11.1 69 13. (Continued)**

2. DO NOT IMPLEMENT THOSE RECOMMENDATIONS  
THAT REFLECT THE INTERNAL SERVICES  
DEPARTMENT RESTRUCTURING UNTIL THE  
LOS ANGELES COUNTY CITIZENS ECONOMY  
AND EFFICIENCY COMMISSION HAS  
SUBMITTED ITS EVALUATION OF THE  
CHIEF ADMINISTRATIVE OFFICER'S



PROPOSAL PRIOR TO BUDGET DELIBERATIONS;

- I. INSTRUCTED THE CHIEF PROBATION OFFICER TO  
IMPLEMENT THOSE REDUCTIONS THAT DO NOT  
INVOLVE THE CLOSURE OF CAMPS;
- J. REQUESTED THE SHERIFF TO BEGIN IMPLEMENTING  
THOSE REDUCTIONS THAT DO NOT INVOLVE THE  
CLOSURE OF FACILITIES OR THE EARLY  
RELEASE OF PRISONERS;
- K. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER  
TO WORK WITH THE SHERIFF IN DEVELOPING HIS  
DEPARTMENT'S 1995-96 BUDGET; AND
- L. INSTRUCTED THE DIRECTOR OF PERSONNEL TO  
WORK WITH DEPARTMENTS HEAVILY HIT WITH  
LAYOFFS IN ORDER TO LOCATE POSITIONS  
AVAILABLE WITHIN THE COUNTY.

**Absent:** None

**Vote:** Unanimously carried

(CONTINUED)

## 06-20-95.12 ADMINISTRATIVE OFFICER (Continued)

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### 06-20-95.12.1 69 13. (Continued)

THE BOARD TOOK THE FOLLOWING ACTIONS:

A. ORDERED THAT A FIVE-MEMBER HEALTH CRISIS TASK FORCE COMPOSED OF RECOGNIZED EXPERTS IN THE HEALTH CARE FIELD BE CONVENED TO EVALUATE THE CHIEF ADMINISTRATIVE OFFICER'S PROPOSAL TO CLOSE A \$655 MILLION GAP IN THE DEPARTMENT OF HEALTH SERVICES' 1995-96 BUDGET AND REPORT BACK TO THE BOARD WITH ITS FINDINGS WITHIN 30 DAYS, IN TIME FOR BUDGET DELIBERATIONS. THE GOAL OF THE HEALTH CRISIS TASK FORCE SHALL BE TO EXAMINE ANY AND ALL ALTERNATIVE MEANS OF CLOSING THE BUDGET GAP, INCLUDING BUT NOT LIMITED TO, AN ALTERNATIVE SCHEME OF FACILITY CLOSURES, ADMINISTRATIVE CUTBACKS, INCREASED EFFICIENCIES, NEW REVENUE SOURCES, AND PROPOSALS TO RESTRUCTURE THE HEALTH SERVICES DELIVERY SYSTEM THROUGH INCREASED RELIANCE ON OUTPATIENT SERVICES, PUBLIC-PRIVATE PARTNERSHIPS AND OTHER SUCH MEANS;

B. REQUESTED EACH SUPERVISOR TO MAKE AN APPOINTMENT TO THE HEALTH CRISIS TASK FORCE BY THURSDAY, JUNE 22, 1995, AND FILE IT WITH THE EXECUTIVE OFFICER OF THE BOARD. THE TASK FORCE SHOULD CONVENE NO LATER THAN THE WEEK OF JUNE 26, 1995;

C. INSTRUCTED THE CHIEF ADMINISTRATIVE

OFFICER AND AUDITOR-CONTROLLER TO PROVIDE  
STAFF SUPPORT TO THE TASK FORCE;

D. DIRECTED THE HEALTH CRISIS TASK FORCE TO  
SUBMIT ITS FINDINGS TO THE BOARD NO  
LATER THAN TUESDAY, JULY 25, 1995;

(CONTINUED)

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## **06-20-95.13 ADMINISTRATIVE OFFICER (Continued)**

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### **06-20-95.13.1 69 13. (Continued)**

E. INDICATED THAT IF THE TASK FORCE MEMBERS  
HAVE NOT CONVENED AND SELECTED AN OUTSIDE  
AUDITING FIRM TO ASSIST THEM WITH THEIR  
EVALUATION OF THE CHIEF ADMINISTRATIVE  
OFFICER'S PROPOSAL TO CLOSE A \$655 MILLION  
GAP IN THE DEPARTMENT OF HEALTH SERVICES'  
1995-96 BUDGET BY MONDAY, JUNE 26, 1995,  
THEN THE CHIEF ADMINISTRATIVE OFFICER  
AND AUDITOR-CONTROLLER ARE INSTRUCTED  
TO SELECT AN APPROPRIATE AUDITING FIRM  
TO CONDUCT THE REVIEW; AND

F. REQUESTED THAT A CONSORTIUM, WHICH INCLUDES  
THE UNIVERSITY OF SOUTHERN CALIFORNIA,  
UNIVERSITY OF CALIFORNIA AT LOS ANGELES  
AND CHARLES R. DREW MEDICAL SCHOOLS, BE  
ORGANIZED BY DR. JOSEPH P. VAN DER MEULEN,  
FROM THE UNIVERSITY OF SOUTHERN CALIFORNIA,  
TO WORK AS AN ADJUNCT TO THE TASK FORCE  
TO WORK TOWARD CONSOLIDATION OF RELATED  
ISSUES.

**Absent:** None

**Vote:** Unanimously carried ON MOTION OF SUPERVISOR BURKE, THE BOARD INSTRUCTED THE COUNTY'S LEGISLATIVE REPRESENTATIVES TO SEEK STATE LEGISLATION WHICH WOULD DIRECT THE STATE DEPARTMENT OF HEALTH SERVICES TO ENTER INTO AN AGREEMENT WITH THE COUNTIES AND THE FEDERAL GOVERNMENT TO RESOLVE THE SB 910 FUNDING IS SUE BY ANY AVAILABLE MEANS INCLUDING, BUT NOT LIMITED TO, A TEMPORARY INCREASE IN THE MEDI-CAL OUTPATIENT RATE AND/OR AN INCREASE IN SB 1255 FUNDING FOR AFFECTED COUNTIES.

**Absent:** None

**Vote:** Unanimously carried

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## 06-20-95.14 ADMINISTRATIVE OFFICER (Continued)

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### 06-20-95.14.1 69 13. (Continued)

ON MOTION OF SUPERVISOR ANTONOVICH, THE BOARD INSTRUCTED THE CHIEF

ADMINISTRATIVE OFFICER AND THE DIRECTOR OF INTERNAL SERVICES TO EXPLORE ALL OPTIONS AND BENEFITS RELATING TO THE SALE LEASE-BACK AND SALE BUY-BACK  
OF THE COUNTY'S THREE COGENERATION FACILITIES LOCATED AT OLIVE VIEW MEDICAL CENTER, PETER J. PITCHESS HONOR RANCHO, AND THE CIVIC CENTER CENTRAL PLAN AND REPORT BACK TO THE BOARD WITHIN TWO WEEKS WITH THEIR FINDINGS.

**Absent:** None

**Vote:** Unanimously carried ON MOTION OF SUPERVISOR DANA, THE BOARD INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, IN CONJUNCTION WITH THE MUNICIPAL COURT JUDGES' ASSOCIATION, THE TRIAL COURT ADMINISTRATORS' ASSOCIATION, COUNTY COUNSEL, AND OTHER APPROPRIATE AGENCIES TO CONDUCT AN INVESTIGATION AND FEASIBILITY STUDY TO DETERMINE WHETHER A PROCESSING FEE FOR THE "IN FORMA PAUPERIS" APPLICATION SHOULD BE IMPOSED, AND REPORT  
BACK  
TO THE BOARD PRIOR TO THE BUDGET DELIBERATIONS WITH RECOMMENDATIONS, INCLUDING APPROPRIATE STEPS FOR IMPLEMENTATION, IF NECESSARY.

**Absent:** None

**Vote:** Unanimously carried

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## 06-20-95.15 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 14

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## 06-20-95.15.1 73 14.

Recommendation: Approve and instruct Chair to sign agreements with various contractors to provide weed and brush abatement services, in total amount of \$465,172, with costs 100% recoverable through property tax liens and direct billings, effective upon Board approval through June 30, 1996, with a one year renewal option; and authorize the Agricultural Commissioner/Director of Weights and Measures to amend contracts not to exceed 10% of each contract amount. APPROVED AGREEMENT NOS. 68298, 68299, 68300, 68301, 68302, 68303, 68304, 68305, 68306, 68307, 68308, 68309 AND 68310 (CRON NO. 95159LAC0029) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 06-20-95.16 ANIMAL CARE AND CONTROL (5) 15 - 16

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### 06-20-95.16.1 9 15.

Recommendation: Approve and instruct Chair to sign agreement with the City of Covina, at no cost to County, to provide animal care and control services at rates developed, approved and adjusted annually by the Auditor-Controller, effective July 1, 1995 through June 30, 2000; and authorize Director to sign future renewal service contracts with the City and to provide the services. APPROVED AGREEMENT NO. 68292 (CRON NO. 95158LAC0003)

**Absent:** None

**Vote:** Unanimously carried

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**06-20-95.16.2 10 16.**

Recommendation: Accept donation of dog food valued at \$13,840 from Ralston Purina to help defray some of the animal food costs in the Department. APPROVED (CRON NO. 95160LAC0005)

**Absent:** None

**Vote:** Unanimously carried

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**06-20-95.17 CHILDREN AND FAMILY SERVICES (1) 17 - 24**

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**06-20-95.17.1 11 17.**

Recommendation: Approve and instruct Chair to sign amendment to agreement with Greater Los Angeles Council on Deafness, Inc., to increase the maximum contract amount by \$162,500, 80% State and Federally funded, with a 20% County cost of \$32,000, to meet the mandate of the Americans With

Disabilities Act for provision of sign language interpretation services and to modify Statement of Work and Pricing Schedule, effective July 1, 1994 through September 30, 1995. APPROVED AGREEMENT NO. 68293 (CRON NO. 95160LAC0036) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**06-20-95.17.2 12 18.**

Recommendation: Approve and instruct Chair to sign amendment to agreement with The Regents of the University of California, with no change in maximum contract amount, to modify the language to conduct and administer an AB 1733 Child Abuse and Neglect Prevention and Intervention program for Fiscal Years 1994-97. APPROVED AGREEMENT NO. 60846 SUPPLEMENT 1 (CRON NO. 95160LAC0038)

**Absent:** None

**Vote:** Unanimously carried

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**06-20-95.17.3 13 20.**

Recommendation: Approve amendment to the Los Angeles County Family



Preservation Plan (AB 546), which updates sections and provides additions,

including organization and implementation of Community Family Preservation

Networks throughout the County by September of 1996; and approve the Family Preservation Program project budget, in the amount of \$29,752,059 for Fiscal Year 1995-96 offset by \$26,618,680 in State general funds under

AB 546 and \$3,133,379 in Federal funds under the Federal Family Preservation and Support Program and Title IV-E of the Social Security Act. APPROVED (CRON NO. 95160LAC0041) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 06-20-95.18 CHILDREN AND FAMILY SERVICES (Continued)

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### 06-20-95.18.1 14 21.

Recommendation: Approve and instruct Chair to sign amendments to agreements with the Regents of the University of California, on behalf of the University of California, Los Angeles, and California State University, Long Beach, to reallocate resources within the existing budget

allocation, and provide for additional training needs to the Department which have changed as a result of the unanticipated hiring of Children's Social Workers for Fiscal Year 1994-95. APPROVED AGREEMENT NOS. 67623 SUPPLEMENT 1 AND 67624 SUPPLEMENT 1 (CRON NO. 95160LAC0039) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**06-20-95.18.2 15 22.**

Recommendation: Approve and instruct Chair to sign amendment to agreement

with Public Process Service Corporation, to increase maximum contract amount by \$30,371, to provide rush subpoena services due to an unanticipated increase in the number of subpoenas requiring rush service which enable the Department to bring forth witnesses, records, and documents to substantiate allegations of abuse and neglect, thus preventing children from returning to unsafe, neglectful and dangerous environments, retroactive from April 1, 1995 through June 30, 1995. APPROVED AGREEMENT NO. 66173 SUPPLEMENT 5 (CRON NO. 95160LAC0033) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**06-20-95.18.3 16 23.**

Recommendation: Approve use of standard Emergency Shelter Care Agreement for Fiscal Year 1995-96; and authorize Director to sign agreements with foster parents selected by the Department, to provide 200 shelter beds, at

a cost of \$300/month per available bed for endangered and exploited children, in total amount of \$720,000, funded with 34% Federal revenue, 46% State revenue and 20% County cost, effective July 1, 1995 through June 30, 1996. APPROVED (CRON NO. 95160LAC0035) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 06-20-95.19 CHILDREN AND FAMILY SERVICES (Continued)

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### 06-20-95.19.1 17 24.

Recommendation: Accept with thanks donations from United Friends of the Children, valued at \$11,148. APPROVED (CRON NO. 95160LAC0042)

**Absent:** None

**Vote:** Unanimously carried

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## 06-20-95.20 COMMISSION FOR WOMEN 25

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**06-20-95.20.1 18 25.**

Recommendation: Approve reimbursement, in amount of \$373.14, to two Commissioners for expenses incurred as a result of their attendance at the Coalition to Eliminate Sweatshop Conditions Conference in San Francisco and the annual Women in Action Lobby Day in Sacramento. APPROVED: (CRON NO. 95159LAC0028)

**Absent:** None

**Vote:** Unanimously carried

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**06-20-95.21 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 26 - 30**

4-VOTE

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**06-20-95.21.1 19 26.**

Recommendation: Approve Area Agency on Aging's Older American Act (OAA) Title III and VII service provider funding adjustments for Fiscal Year 1994-95, to reflect additional funding in amount of \$165,000, for a total OAA grant award of \$14,909,326, to expand the current supportive services and elder abuse prevention activities available to older adults age 60+, effective upon Board approval through June 30, 1995; authorize Director

to

execute contract amendments; and approve appropriation adjustment in amount of \$165,000. APPROVED (CRON NO. 95160LAC0056) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **06-20-95.22 COMMUNITY AND SENIOR CITIZENS SERVICES (Continued)**

3-VOTE

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### **06-20-95.22.1 20 27.**

Recommendation: Accept and allocate the following 1995-96 Job Training Partnership Act (JTPA) grant awards, pending final Congressional and Presidential action on proposed JTPA program rescissions, at no cost to County, for the period of July 1, 1995 through June 30, 1996; authorize Director to proportionately adjust the funding amounts based on the final grant award; approve use of the vendor classroom training agencies and authorize addition of other qualified vendor agencies during the contract year; also authorize Director to negotiate and execute the agency service provider contracts and the vendor contracts; and to adjust contract funding amounts, increasing or decreasing by 15% of the original allocation, based on contractor performance and effective utilization of funds: and authorize Director to execute the contract amendments: APPROVED Attachments on file in Executive Office.

JTPA Title IIA - Adult Program, in estimated amount of \$13,900,000 (CRON NO. 95163LAC0009)

JTPA Title IIA - 5% Older Worker Program, in estimated amount of \$900,000 (CRON NO. 95163LAC0004)

JTPA Title III/EDWAAA Program, in estimated amount of \$10,200,000 (CRON NO. 95163LAC0006)

**Absent:** None

**Vote:** Unanimously carried

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## 06-20-95.23 COMMUNITY AND SENIOR CITIZENS SERVICES (Continued)

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### 06-20-95.23.1 21 28.

Recommendation: Accept the following Job Training Partnership Act (JTPA) grant awards, pending final Congressional and administration decisions on proposed JTPA recisions, at no cost to County, also approve agency funding

recommendations, for the period of July 1, 1995 through June 30, 1996; authorize Director to proportionately adjust funding amounts based on the final grant award; and to negotiate and adjust contractor funding amounts,

increasing or decreasing by 15% of their original allocation, based on contractor performance and effective utilization of funds; and authorize Director to execute appropriate amendments: APPROVED Attachments on file

in Executive Office.

JTPA 1995-96 Title II-C Year Round Youth Program grant award, in estimated amount of \$2,065,509, and approve agency funding recommendation in total amount of \$1,884,110 (CRON NO. 95164LAC0007)

JTPA 1995-96 Title IIA 8% Remediation Program grant award, in estimated amount of \$2,547,127, and approve agency funding recommendations in total amount of \$2,322,978 (CRON NO. 95160LAC0055)

**Absent:** None

**Vote:** Unanimously carried

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**06-20-95.23.2 22 29.**

Recommendation: Authorize use of \$1,176,390 from the County's Domestic Violence Program Trust Fund, totally financed by a surcharge on marriage license fees; approve funding of 18 Domestic Violence shelters in equal amounts of \$65,355, effective July 1, 1995 through June 30, 1996, with an option to renew for one additional year subject to agency performance, availability of funds and community needs; and authorize Director to negotiate and execute the contracts and Advance Payment Agreements. APPROVED (CRON NO. 95160LAC0057)

**Absent:** None

**Vote:** Unanimously carried

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## **06-20-95.24 COMMUNITY AND SENIOR CITIZENS SERVICES (Continued)**

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### **06-20-95.24.1 23 30.**

Recommendation: Approve the Dispute Resolution Program funding recommendations, in total amount of \$1,247,083, authorized under Senate Bill 2064 which permits counties to increase court filing fees to provide funding for dispute resolution services, effective July 1, 1995 through June 30, 1996; authorize Director to negotiate and execute contracts; and authorize Director to execute the Advance Contract Payment Agreements. APPROVED (CRON NO. 95160LAC0058) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **06-20-95.25 COMMUNITY DEVELOPMENT COMMISSION (2) 31 - 33**

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### **06-20-95.25.1 24 31.**



Recommendation: Approve and authorize the Executive Director to execute a one-year agreement with Fugro West Inc., to provide environmental document preparation for the Community Development Block Grant (CDBG) Urban County Program, in amount of \$150,000 in CDBG funds allocated for the 21st Program Year, effective July 1, 1995 through June 30, 1996; authorize the Executive Director to extend the agreement for two one-year increments through June 30, 1998, at an annual cost of \$150,000 to provide services for the 22nd and 23rd Program Years, contingent upon continued CDBG funds and satisfactory contract performance; and authorize the Executive Director to amend the agreement to include modifications to the scope of services as necessary to meet the goals of the CDBG program. APPROVED (CRON NO. 95160LAC0012) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 06-20-95.26 COMMUNITY DEVELOPMENT COMMISSION (Continued)

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### 06-20-95.26.1 25 32.

Recommendation: Approve and instruct Chair to sign Community Development Block Grant Reimbursable contracts and amendments with 48 participating cities to provide funding, in amount of \$18,018,118, funded by the U.S. Department of Housing and Urban Development, for the 21st Program Year, effective July 1, 1995 through June 30, 1996. APPROVED AGREEMENT NOS. 68294, 68295, 68296 AND 68297 ALSO AGREEMENT NOS. 67477 SUPPLEMENT 1, 67478 SUPPLEMENT 1, 67479 SUPPLEMENT 1, 67480 SUPPLEMENT 1, 67481 SUPPLEMENT 1, 67482 SUPPLEMENT 1, 67483 SUPPLEMENT 1, 67484 SUPPLEMENT 1,

67485 SUPPLEMENT 2, 67486 SUPPLEMENT 1, 67487 SUPPLEMENT 1, 67488 SUPPLEMENT 1, 67489 SUPPLEMENT 1, 67490 SUPPLEMENT 1, 67491 SUPPLEMENT 1, 67492 SUPPLEMENT 1, 67493 SUPPLEMENT 1, 67494 SUPPLEMENT 1, 67495 SUPPLEMENT 1, 67496 SUPPLEMENT 1, 67497 SUPPLEMENT 1, 67498 SUPPLEMENT 1, 67499 SUPPLEMENT 2, 67500 SUPPLEMENT 1, 67501 SUPPLEMENT 1, 67502 SUPPLEMENT 1, 67503 SUPPLEMENT 1, 67504 SUPPLEMENT 1, 67505 SUPPLEMENT 1, 67506 SUPPLEMENT 1, 67507 SUPPLEMENT 1, 67508 SUPPLEMENT 1, 67509 SUPPLEMENT 1, 67510 SUPPLEMENT 1, 67511 SUPPLEMENT 2, 67512 SUPPLEMENT 1, 67513 SUPPLEMENT 1, 67514 SUPPLEMENT 1, 67515 SUPPLEMENT 1, 67516 SUPPLEMENT 1, 67517 SUPPLEMENT 1, 67518 SUPPLEMENT 1, 67519 SUPPLEMENT 1 AND 67520 SUPPLEMENT 1 (CRON NO. 95160LAC0011) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **06-20-95.27 COMMUNITY DEVELOPMENT COMMISSION (Continued)**

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### **06-20-95.27.1 26 33.**

Recommendation: Return a finding of no significant impact on the environment for commercial development in the unincorporated Lincoln Corridor section of the West Altadena Redevelopment Project Area (5), with

a total of \$4.5 million in Community Development Block Grant funds to be used for property acquisition, rehabilitation, construction and infrastructure improvements; and instruct the Executive Director to order publication of public notice. APPROVED (CRON NO. 95160LAC0013) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 06-20-95.28 DISTRICT ATTORNEY (5) 34 - 36

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### 06-20-95.28.1 27 34.

Recommendation: Approve and instruct Chair to sign amendment to agreement

with the City of Long Beach, with no net County cost, to extend the term of the Operation Revitalization Program to June 30, 1995 to allow the District Attorney to expand the program throughout the City of Long Beach (4), and to fully utilize available grant funds, in amount of \$42,494, from the State of California, Office of Criminal Justice Planning.

APPROVED AGREEMENT NO. 67399 SUPPLEMENT 1 (CRON NO. 95159LAC0025)

Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 06-20-95.29 DISTRICT ATTORNEY (Continued)

**06-20-95.29.1 79 35.**

Recommendation: Find that services can be more economically or feasibly performed by an independent contractor; approve and instruct Chair to sign agreement with Lockheed Information Management Services Company, in total amount of \$17,637,232, 66% subvented by the Federal government, with a net County cost of \$9,085,847, to provide banking and court trustee services for the Bureau of Family Support Operations, effective upon Board approval for three years, with two automatic 12-month renewal periods. CONTINUED ONE WEEK (6-27-95) (CRON NO. 95159LAC0026) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**06-20-95.29.2 28 36.**

Recommendation: Adopt amended resolution reflecting grant funds in amount of \$5,012,382, which was awarded to the District Attorney specifically for Fiscal Year 1994-95, with no cost to County, from the State Department of Insurance for the District Attorney's "Investigation and Prosecution of Workers' Compensation Insurance Fraud Program"; authorize the District Attorney to accept funding, and to serve as Project Director and to approve and sign any extensions, amendments or revisions to the grant award agreement. ADOPTED (CRON NO. 95159LAC0027) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **06-20-95.30 HEALTH SERVICES (Committee of Whole) 37 - 40**

4-VOTE

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### **06-20-95.30.1 29 37.**

Recommendation: Approve and instruct Director to sign amendment to agreement with the State Department of Alcohol and Drug Programs for additional funding in amount of \$3,823,674, to increase total State obligation to the County to \$14,221,596 for Fiscal Year 1994-95; also approve agreements and amendments to agreements with various private providers, in total amount of \$13,579,332, fully offset by \$6,789,666 in State General Funds and \$6,789,666 in matching Federal Medicaid funds for provision of drug/medi-cal alcohol and drug abuse recovery and treatment services; and approve appropriation adjustment in amount of \$2,946,000 to provide revenue and expenditure authority not included in the current Department's budget. APPROVED (CRON NO. 95165LAC0005) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

3-VOTE

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**06-20-95.30.2 79 38.**

Recommendation: Approve revised five-year Strategic Plan of the Los Angeles County Department of Health Services, entitled "Advancing Together To A Healthy Los Angeles." CONTINUED TO AUGUST 8, 1995  
(CRON NO. 95137LAC0009) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**06-20-95.31 HEALTH SERVICES (Continued)**

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**06-20-95.31.1 79 39.**

Recommendation: Approve and instruct Director to sign agreement with El Camino Community College District for the District to provide paramedic training to private and public agencies, including three County Departments and 29 cities, at a yearly program cost of \$683,918, with a 41% decrease in County cost of \$126,310, due to new education funding through State apportionment; effective upon Board approval through June 30, 1996 with provisions for automatic renewal through June 30, 2000,  
unless the desire of either party to terminate has been given in writing to the other party not less than 60 days prior to the close of a school

year. CONTINUED TO WEDNESDAY, JULY 5, 1995 (CRON NO. 95160LAC0003)

**Absent:** None

**Vote:** Unanimously carried

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## **06-20-95.31.2 30 40.**

Recommendation: Accept grant award from the U.S. Department of Education,  
in amount of \$28,196, with a County match of \$3,845 for a total program cost of \$32,041, to provide financial aid through three programs to assist approximately 75 nursing students for Fiscal Year 1995-96. APPROVED (CRON NO. 95160LAC0002)

**Absent:** None

**Vote:** Unanimously carried

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## **06-20-95.32 INTERNAL SERVICES (3) 41**

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## **06-20-95.32.1 79 41.**

Recommendation: Find that carpet/floor care services can be more economically performed by independent contractors, approve and authorize Director to sign agreements with A & W Maintenance, Exec-U-Care Housekeeping, Expert Development and Services, N.B.M. Corporation and Royal Crest Building Maintenance, in total amount of \$450,000 for Fiscal Year 1995-96, to provide as-needed carpet/floor care services for 82 facilities throughout the County, effective upon Board approval for five years. CONTINUED TO BUDGET DELIBERATIONS (CRON NO. 95159LAC0009)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 06-20-95.33 MENTAL HEALTH (5) 42 - 47

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### 06-20-95.33.1 31 42.

Recommendation: Approve and instruct Chair to sign amendments to agreements with the following to allow contractors to receive an additional year of Projects For Assistance In Transition From Homelessness funding, funded by the State, to continue to provide mental health services to severely and persistently mentally ill homeless adults residing in County Mental Health Service Areas 2, 4, 5 and 8 (2 and 3):  
APPROVED (CRON NO. 95163LAC0016) Attachments on file in Executive Office.

Los Angeles Men's Place, to extend the term for one year to include Fiscal Year 1995-96, at a maximum contract



amount of \$70,525 AGREEMENT NO. 68277

Los Angeles Men's Place, to increase maximum contract amount for Fiscal Year 1995-96 by \$249,984 for a total of \$289,678 AGREEMENT NO. 68278

Los Angeles Free Clinic, to extend the term for one year to include Fiscal Year 1995-96, at a maximum contract amount of \$20,000 AGREEMENT NO. 68279

Step-Up on Second Street, Inc., to extend the term for one year to include Fiscal Year 1995-96, at a maximum contract amount of \$80,000 AGREEMENT NO. 68280

Mental Health Association in Los Angeles County, to increase maximum contract amount by \$154,993 for a total of \$1,115,591 AGREEMENT NO. 68281

Los Angeles Center for Therapy and Education, to extend the term for one year to include Fiscal Year 1995-96, at a maximum contract amount of \$32,957 AGREEMENT NO. 68282

St. Joseph Center, to extend the term for one year to include Fiscal Year 1995-96, at a maximum contract amount of \$97,513 AGREEMENT NO. 68283

Ocean Park Community Center, to extend the term for one year to include Fiscal Year 1995-96, at a maximum contract amount of \$191,520 AGREEMENT NO. 68284

**Absent:** None

**Vote:** Unanimously carried

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## **06-20-95.34 MENTAL HEALTH (Continued)**

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### **06-20-95.34.1 32 43.**

Recommendation: Approve and instruct Chair to sign renewal agreement with

Sylmar Health & Rehabilitation Center, Inc., with a maximum contract amount of \$3,082,250 for Fiscal Year 1995-96, for intensive skilled nursing services to patients who suffer from chronic psychiatric impairments and whose adaptive functioning is moderately to severely impaired, effective July 1, 1995 through June 30, 1996, including automatic renewal for Fiscal Years 1996-97 and 1997-98; and authorize Director to prepare and sign amendments provided that the County's total payment to the contractor under the agreement for each fiscal year does not exceed a change of 10% from the applicable maximum contract amount, and provided that the Board has appropriated sufficient funds in the Department's budget for all changes described in each of the amendments to

the agreement. APPROVED AGREEMENT NO. 68285 (CRON NO. 95163LAC0020)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### **06-20-95.34.2 33 44.**

Recommendation: Approve and instruct Chair to sign amendment to agreement with MetWest Clinical Laboratories, to extend term of contract to include Fiscal Year 1995-96 for provision of clinical laboratory services, in order to prepare for soliciting these services through a Request For Proposal, at a total maximum contract amount of \$250,006; in addition, due to reorganization in the company amendment allows for assignment of all its corporate rights and responsibilities to Unilab Corporation dba Unilab as the new parent organization. APPROVED AGREEMENT NO. 66210 SUPPLEMENT 1 (CRON NO. 95163LAC0015) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 06-20-95.35 MENTAL HEALTH (Continued)

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### 06-20-95.35.1 34 45.

Recommendation: Approve amendments to extend terms of six existing Mental Health Services Negotiated Rate - Integrated Service Agency agreements and accompanying revenue agreements for one additional year, effective July 1, 1995, and to increase the clients serviced by an additional 10% with no increase in County costs, with a total maximum contract amount of \$9,050,061, to continue to assist clients in increasing their abilities to function independently through an integrated delivery of a broad range of mental health and other services based upon an individual Personal

## Service

Plan; and authorize Director to prepare and execute amendments. APPROVED  
(CRON NO. 95163LAC0012) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 06-20-95.35.2 35 46.

Recommendation: Approve and instruct Chair to sign agreement with the Los Angeles Unified School District (LAUSD), with a maximum contract amount of \$1,779,100, 50% funded by LAUSD and 50% Federal Financial Participation Short-Doyle/Medi-Cal funds, for LAUSD's 97th Street School Mental Health Clinic to provide accessible and relevant mental health services to students who manifest significant mental health symptoms in the education setting, primarily within the South Central Los Angeles area

(2), effective July 1, 1995 through June 30, 1996 with provisions for two one-year extensions; and authorize Director to advise the State Department

of Mental Health of the Board's action. APPROVED AGREEMENT NO. 68286  
(CRON NO. 95163LAC0019) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 06-20-95.36 MENTAL HEALTH (Continued)

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### 06-20-95.36.1 36 47.

Recommendation: Approve and instruct Chair to sign amendments to agreements with El Centro Human Services Corporation, to increase the maximum contract amount by \$70,000 for Fiscal Year 1994-95, which represents one-time only re-direction of budgeted County General Funds, to be used to purchase additional SB 370 services at the same negotiated rates due to additional services delivered during the last quarter of 1994-95; and amendment to Step Up On Second Street, an Integrated Service Agency Partners agreement, to reduce \$150,000 allocated to Federal Financial Participation Medi-Cal SB 910 revenues and add \$150,000 in County General Funds to reverse the overestimated SB 910 revenue included in the existing agreement with maximum contract amount for Fiscal Year 1994-95 to remain at \$779,700. APPROVED AGREEMENT NOS. 68287 AND 68288 (CRON NO. 95163LAC0018) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 06-20-95.37 MUSIC AND PERFORMING ARTS COMMISSION 48

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### 06-20-95.37.1 76 48.

Recommendation: Approve grants for community cultural planning with the City of Whittier Cultural Arts Commission, City of Torrance Cultural Arts Center and City of Malibu Cultural Arts Committee, in total amount of \$15,000, utilizing Fiscal Year 1994-95 budgeted funds; and instruct the Executive Director of the Music and Arts Commission to prepare and sign contracts with the grantees. APPROVED (CRON NO. 95159LAC0024)

**Absent:** None

**Vote:** Unanimously carried

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## 06-20-95.38 PARKS AND RECREATION (2) 49 - 50

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### 06-20-95.38.1 37 49.

Recommendation: Approve and instruct Chair to sign agreement with STO Design Group, Inc., in total amount of \$224,104, funded with Regional Park

and Open Space District funds, to provide design and consulting services for rehabilitation of lakes at the following parks; to commence on the date stipulated in the Notice to Proceed, and unless otherwise modified, terminate on the date that work is accepted by the County; authorize Director to supplement the agreement, if necessary, by up to 10% for contingencies if required; and find that the projects are exempt from the California Environmental Quality Act: APPROVED AGREEMENT NO. 68289 (CRON NO. 95159LAC0020) Attachments on file in Executive Office.

Alondra Community Regional Park (2), C.P. 88615, in amount of \$115,240

Cerritos Community Regional Park (4), C.P. 88567, in amount of \$108,864

**Absent:** None

**Vote:** Unanimously carried

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**06-20-95.38.2 38 50.**

Recommendation: Find the following action to be exempt from the California Environmental Quality Act because the proposed Landscape and Lighting Act District actions are for the purpose of meeting operating expenses, including employee wage rates and fringe benefits, purchasing or leasing supplies, equipment or materials, and/or meeting financial reserve needs and requirements; approve and file Engineer's reports; and adopt resolutions initiating proceedings for consolidation of 40 existing Landscaping and Lighting Act (LLA) Districts, into two LLA Districts and for levying of annual assessments for landscape maintenance purposes, with a decrease in assessments for two Districts and no change in assessments for the remaining Districts for Fiscal Year 1995-96; also adopt resolutions initiating proceedings for detachment of County territory from Lost Hills Commercial LLA District No. 32 and annexation of the Rancho El Dorado II and the Lost Hills Commercial LLA District No. 32 to LLA District No. 2; set August 10, 1995 at 9:30 a.m. for hearing. ADOPTED (CRON NO. 95165LAC0021) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **06-20-95.39 PROBATION (1) 51 - 55**

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### **06-20-95.39.1 39 51.**

Recommendation: Approve and instruct Chair to sign agreement with the Los Angeles County Office of Education, for the Office of Education to partially fund library services at Central Juvenile Hall (1), in amount of

\$25,000, with a net County cost of \$67,977 for a total program cost of \$92,997, effective July 1, 1995 through June 30, 1996. APPROVED

#### AGREEMENT

NO. 68290 (CRON NO. 95160LAC0059) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### **06-20-95.39.2 40 52.**

Recommendation: Approve and instruct Chair to sign renewal agreement with

the Los Angeles County Office of Education, in total amount of \$127,784, with a net County cost of \$31,946, for two full-time Deputy Probation Officers to be assigned to the Community Day Care Center program (2), to provide probation services to delinquent juvenile court wards who are



experiencing difficulty in normal school settings, effective July 1, 1995 through June 30, 1996. APPROVED AGREEMENT NO. 68291  
(CRON NO. 95160LAC0060) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### **06-20-95.39.3 71 53.**

Recommendation: Approve County Delinquency Prevention Program and standardized contracts for Fiscal Year 1995-96, in estimated amount of \$1,586,000; authorize the Chief Probation Officer to finalize and execute, individual contracts for the period of July 1, 1995 through June 30, 1996 based on the level of funding determined by the Board's 1995-96 Adopted Budget; also authorize the Chief Probation Officer to extend and modify contracts on a month-to-month basis not to exceed three months:

#### CONTINUED

ONE WEEK (6-27-95); ALSO INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND THE CHIEF PROBATION OFFICER TO PRESENT A PROPOSAL TO THE BOARD WITH RESPECT TO MODIFYING THE CONTRACTS (CRON NO. 95160LAC0061) Attachments on file in Executive Office. (Also see Agenda No. 54 this date)

**Absent:** None

**Vote:** Unanimously carried

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## 06-20-95.40 PROBATION (Continued)

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### 06-20-95.40.1 71 54.

Recommendation: Approve and instruct the Chief Probation Officer to sign contract with the Community Youth Gang Services Corporation (CYGS), in estimated amount of \$706,000, to continue to provide gang prevention and intervention services in specified areas of the County (1, 2, 4 and 5); also authorize the Chief Probation Officer to finalize and execute the CYGS contract for the period of July 1, 1995 through June 30, 1996 based on the level of funding determined by the Board's 1995-96 Adopted Budget; also authorize the Chief Probation Officer to extend and modify contract. SEE AGENDA NO. 53 THIS DATE (CRON NO. 95160LAC0062)

**Absent:** None

**Vote:** Unanimously carried

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### 06-20-95.40.2 41 55.

Recommendation: Approve continued use of foster homes for non-secure detention of status offenders for minors who fall within the provisions of the Welfare and Institutions Code at a rate of \$971 per bed per month; also approve use of Placement Alternative to Detention (PAD)/Status Offender Detention Alternative (SODA) contract; authorize the Chief Probation Officer to select foster parent contractors and execute and modify PAD/SODA contracts upon presentation; also authorize the Chief Probation to execute a renewal SODA contract with Options House, at a rate of \$43.60 per bed per day, effective July 1, 1995 through June 30, 1996,

with an estimated total cost of \$673,298 for all PAD/SODA contracts or adjusted according to funding determined by the Board's 1995-96 Adopted Budget. APPROVED (CRON NO. 95160LAC0063) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 06-20-95.41 PUBLIC SOCIAL SERVICES (3) 56 - 57

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### 06-20-95.41.1 74 56.

Recommendation: Approve and instruct Chair to sign amendment to agreement

with Information & Referral Federation of Los Angeles County, with a first-year cost of \$2,587,330, 85% State and Federally funded, with a 15% County share partially offset by United Way donation, for a total estimated County cost of \$12,707, to extend the term for three years effective July 1, 1995, to provide a comprehensive 24-hour per day, 365 days per year multilingual information and resource telephone service to all County residents, and to maintain the referral listing of the Community Resource Information Bank and provide a 24-hour per day toll free elder abuse hotline, including TDD access, through the use of the

800

exchange; also to approve the annual budget and make minor language updates to the insurance language. APPROVED AGREEMENT NO. 68322 AND NO. 66509 SUPPLEMENT 1; ALSO INSTRUCTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES, IN CONJUNCTION WITH THE INFORMATION AND REFERRAL FEDERATION OF LOS ANGELES COUNTY, TO REPORT BACK TO THE BOARD IN 90 DAYS WITH FINDINGS AND RECOMMENDATIONS REGARDING THE FEASIBILITY OF EXPANDING THE COMMUNITY DATA BASE TO SELECT COUNTY OFFICES (INCLUDING BOARD FIELD OFFICES) AND COUNTY CONTRACT PROVIDERS WHO RELY ON SUCH INFORMATION IN SERVING THE

PUBLIC (CRON NO. 95156LAC0002) Attachments on file in Executive Office.  
(Also see Agenda No. 57 this date)

**Absent:** None

**Vote:** Unanimously carried

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## **06-20-95.41.2 74 57.**

Recommendation: Approve and instruct Chair to sign agreement with United Way, Incorporated which provides donated funds in amount of \$375,392, to be used solely for provision of a comprehensive 24-hour multilingual Information and Referral (I&R) Services accessible by a local telephone call to all Los Angeles County residents, for the period of July 1, 1995 through June 30, 1996; and authorize Director to accept donated funds annually for the remaining time of the I&R Services contract. SEE AGENDA NO. 56 THIS DATE (CRON NO. 95156LAC0003) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **06-20-95.42 PUBLIC WORKS (4) 58 - 69**

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**06-20-95.42.1 42 58.**

Recommendation: Approve and instruct Chair to sign cooperative agreement with the City of San Gabriel, in total estimated amount of \$145,000, with County cost of \$128,000, funded from the 1995-96 Road Fund Budget, for County to perform preliminary engineering and administer construction of project, to construct curb, gutter and sidewalk on Burton Ave., et al., City of San Gabriel (5). APPROVED AGREEMENT NO. 68311  
(CRON NO. 95160LAC0015) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**06-20-95.42.2 43 59.**

Recommendation: Approve continuation of annual paratransit services for eligible residents in the following unincorporated areas; authorize Director of Public Works to negotiate new or amend existing annual agreements and/or fare structures with the cities and providers for one or more years to continue to provide these services; and instruct Chair to sign upon receiving completed amendments of agreements: APPROVED  
Attachments on file in Executive Office.

Second Supervisorial District, in estimated amount of \$747,700, financed from Second Supervisorial District's allocation of Proposition A Local Return funds  
(CRON NO. 95165LAC0030)

Fourth Supervisorial District, in estimated amount of \$496,900, financed from Fourth Supervisorial District's allocation of Proposition A Local Return funds

(CRON NO. 95165LAC0016)

**Absent:** None

**Vote:** Unanimously carried

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**06-20-95.42.3 44 60.**

Recommendation: Approve rental rates for County airports (1, 2, 3 and 5), for tiedowns, hangars and other airport facilities, with hangar rentals to increase by 1.5% at all five airports and tiedowns, overnight parking rates, airport equipment rental charges and commercial landing fees to remain unchanged, effective August 1, 1995. APPROVED  
(CRON NO. 95160LAC0017) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**06-20-95.43 PUBLIC WORKS (Continued)**

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**06-20-95.43.1 45 61.**

Recommendation: Adopt and advertise plans and specifications for the following projects; set July 18, 1995 for bid opening; and find that projects are exempt from the California Environmental Quality Act:  
ADOPTED

CC 1018 - Public Works Headquarters parking lot,  
City of Alhambra (5), at an estimated cost between  
\$110,000 and \$170,000 (CRON NO. 95160LAC0020)

CC 6896 (SB 140/Prop C) - Santa Anita Ave., Colorado Blvd.  
to Longden Ave., City of Arcadia (5), at an estimated cost  
between \$300,000 and \$480,000  
(CRON NO. 95160LAC0021)

CC 7193 (FEMA) - Timpangos Dr. at Mile Marker 0.11 and  
Wonderview Dr. at Mile Marker 0.38, vicinity of Calabasas (3),  
at an estimated cost between \$185,000 and \$280,000  
(CRON NO. 95160LAC0022)

CC 8094 - Fullerton Rd. at Mescal St., vicinity of  
Rowland Heights (4), at an estimated cost between \$20,000  
and \$30,000 (CRON NO. 95160LAC0023)

Catch Basin Cleanout 1995, West Maintenance Area, Unit 2,  
vicinities of Highland Park, Sherman Oaks and Burbank  
(1, 3 and 5), at an estimated cost between \$60,000 and  
\$95,000 (CRON NO. 95160LAC0024)

**Absent:** None

**Vote:** Unanimously carried

## 06-20-95.44 PUBLIC WORKS (Continued)

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### 06-20-95.44.1 46 62.

Recommendation: Approve program for the Antelope Valley Transit Authority (AVTA) to continue to provide for planning, contracting and operations of the public transportation services in the Antelope Valley, in amount of \$7,044,200 for Fiscal Year 1995-96; approve County's share of costs, in total amount of \$1,740,500, financed from Fifth Supervisorial District's allocation of Proposition A Local Return funds; and approve pre-payment to AVTA of the County's share of the cost of the transportation services on a quarterly basis. APPROVED (CRON NO. 95160LAC0018)

**Absent:** None

**Vote:** Unanimously carried

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### 06-20-95.44.2 47 63.

Recommendation: Approve continuation of annual and multi-year paratransit services for eligible residents of unincorporated areas of the Fifth Supervisorial District, in estimated amount of \$1,512,750, financed from Fifth Supervisorial District's allocation of Proposition A Local Return funds; authorize Director to negotiate new or amend existing annual or multi-year agreements and/or fare structures with the cities and providers for one or more years to continue to provide these services; and instruct



Chair to sign upon receiving completed amendments of agreements.

APPROVED (CRON NO. 95160LAC0019) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **06-20-95.44.3 48 64.**

Recommendation: Ratify Director's action to distribute an addendum to plans and specifications for CC 6407 (Seismic Retrofit) - Willow Street Bridge over Los Angeles River, City of Long Beach (4); and reschedule bid opening date to June 27, 1995. ADOPTED (CRON NO. 95160LAC0025)

**Absent:** None

**Vote:** Unanimously carried

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## **06-20-95.45 PUBLIC WORKS (Continued)**

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## **06-20-95.45.1 49 65.**

Recommendation: Accept Tract Map No. 44823, vicinity of Bouquet Canyon (5). APPROVED (CRON NO. 95160LAC0026)

**Absent:** None

**Vote:** Unanimously carried

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**06-20-95.45.2 50 66.**

Recommendation: Approve and instruct Chair to sign agreement with Geomatrix Consultants, Inc., in amount of \$314,818, funded by the Los Angeles County Flood Control District, and includes a contingency of \$61,818 for additional tests and evaluation which may be necessary as the investigation progresses, to provide for a detailed engineering study of remedial measures for Thompson Creek Dam (5) to comply with requirements of the California State Division of Safety of Dams, which has regulatory authority over the dam. APPROVED AGREEMENT NO. 68312 (CRON NO. 95160LAC0016) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**06-20-95.45.3 51 67.**

Recommendation: Adopt traffic regulation orders at the following locations: ADOPTED (CRON NO. 95160LAC0027)

Gage Ave. between First St. and Third St., East Los Angeles area (1), speed limit regulation

Eastern Ave. from Marianna Ave. to Medford St., East Los Angeles area (1), no stopping regulation

Wexford Ave. north of Reichling Lane, Whittier area (4), no stopping regulation and parking restriction

**Absent:** None

**Vote:** Unanimously carried

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## 06-20-95.46 PUBLIC WORKS (Continued)

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### 06-20-95.46.1 52 68.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: APPROVED Documents on file in Executive Office.

CC 1572 - Chagall Rd., et al., vicinity of Calabasas (3), to Ruiz Engineering Company, in amount of \$152,949.65

CC 1573 - 228th St., vicinity of Carson (2), to Ruiz Engineering Company, in amount of \$147,988.03

CC 1580 - Garth Ave., vicinity of Ladera Heights (2),  
to Excel Paving Company, in amount of \$114,934.50

CC 6930 (SB 140/Prop C) - Grand Ave., et al., vicinity  
of Covina (5), to E. C. Construction Co., Inc., in  
amount of \$248,213.80

CC 7244 - Batson Ave., et al., vicinity of Rowland Heights (4),  
to Pavement Coatings Co., Inc., in amount of \$99,577.67

Altadena System - West Ravine Debris Basin, vicinity of  
Altadena (5), to Simich-Masanovich, in amount of \$463,380

Bartolo Drain, Unit 2 and Pump Station, Cities of Pico Rivera  
and Downey (1 and 4), to Advanco Constructors, Division of  
Zurn Constructors, Inc., in amount of \$12,113,725

Dimondale Drain, City of Carson (2), to Vasilj, Inc., in  
amount of \$253,180 Dry Canyon, vicinity of Woodland Hills (3),  
to Belczack & Sons, Inc., in amount of \$928,612

Kinneloa Debris Basins, vicinity of Altadena (5), to  
Heritage Engineering Construction, Inc., in amount of  
\$1,548,503.50

Oak Park Drainage System, City of Glendora (5), to A.F.R.  
Construction, Inc., in amount of \$2,268,318.50

**Absent:** None

**Vote:** Unanimously carried

## 06-20-95.47 PUBLIC WORKS (Continued)

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### 06-20-95.47.1 53 69.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1507 - Converse Ave., et al., vicinities of Florence-Firestone, Walnut Park and Compton (1 and 2), Boral Resources, Inc., in amount of \$45,050

CC 2320 (SB 140/Prop C) - Western Ave., Cities of Torrance and Los Angeles (4), Excalibur Contracting, Inc., in amount of \$18,145.25

CC 6224 (SB 140/Prop C) - Rosecrans Ave., Cities of Manhattan Beach, El Segundo, Hawthorne, Lawndale, Compton, Paramount, Bellflower, Norwalk, Santa Fe Springs and La Mirada (1, 2 and 4), C. T. & F., Inc., in amount of \$62,462.34

CC 6654 - Santa Anita Ave., et al., vicinity of South El Monte (1), Silva Construction, Inc., in amount of \$22,758.81

CC 8015 (SB 140) - Odin St., vicinity of Hollywood (3), Hillside Contractors, Inc., in amount of \$79,422.80

Verdugo Wash Invert Repair, City of Glendale (5), Tutor-Saliba Corporation, in amount of \$83,798

**Absent:** None

**Vote:** Unanimously carried

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## 06-20-95.48 SHERIFF (5) 70

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### 06-20-95.48.1 54 70.

Recommendation: Adopt resolution urging amendment and passage of AB 1, which would reduce the County's future liability for workers' compensation benefits by eliminating the availability of workers' compensation benefits for participants in the County's Work Release Program. ADOPTED (CRON NO. 95163LAC0023)

**Absent:** None

**Vote:** Unanimously carried

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## 06-20-95.49 VETERANS ADVISORY COMMISSION 71

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## 06-20-95.49.1 55 71.

Recommendation: Support HR 1136 (Gilman) and S 55 (Inouye), the Filipino Veterans Equity Act of 1995, which would grant full benefits to certain Filipino war veterans who where denied benefits by the Rescission Act of 1946; and instruct lobbyists to actively pursue the passage of these two bills. ADOPTED (CRON NO. 95163LAC0014)

**Absent:** None

**Vote:** Unanimously carried

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## 06-20-95.50 MISCELLANEOUS COMMUNICATIONS 72- 76

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### 06-20-95.50.1 56 72.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Gloria Reales v. County of Los Angeles," in amount of \$320,606, plus payment of the Medi-Cal lien not to exceed \$105,019 and free lifetime acute medical care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. APPROVED (CRON NO. 95160LAC0004)

**Absent:** None

**Vote:** Unanimously carried

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## **06-20-95.51 MISCELLANEOUS COMMUNICATIONS (Continued)**

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### **06-20-95.51.1 57 73.**

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Jesus Yepes, a minor, by and through his Guardian ad Litem, Teresa Yepes v. County of Los Angeles," in amount of \$225,000, plus payment of the Medi-Cal lien not to exceed \$25,000 and free lifetime medical care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. APPROVED (CRON NO. 95160LAC0006)

**Absent:** None

**Vote:** Unanimously carried

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### **06-20-95.51.2 58 74.**

Community Services Resource Corporation's recommendation: Approve action taken by the Community Services Resource Corporation's (CSRC) Board of Directors to act as the fiduciary agent for Fiscal Year 1995-96 for the Probation Department's Border Youth Project and to transfer funds, in amount of \$117,000; also approve action of the CSRC's Board of Directors to enter into a sixth year sub-agreement with the Programa Del Atencion



Menores Infractores Delegado de Area, a social service agency of Mexico located in Tijuana, to operate the program contingent upon Board approval of Fiscal Year 1995-96 Border Youth Project funds. APPROVED  
(CRON NO. 95160LAC0008)

**Absent:** None

**Vote:** Unanimously carried

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## 06-20-95.52 MISCELLANEOUS COMMUNICATIONS (Continued)

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### 06-20-95.52.1 59 75.

Request of Topanga-Las Virgenes Resource Conservation District that the Board approve change of name of the Topanga-Las Virgenes Resource Conservation District to Resource Conservation District of the Santa Monica Mountains. APPROVED (CRON NO. 95165LAC0007)

**Absent:** None

**Vote:** Unanimously carried

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### 06-20-95.52.2 60 76.

Local Agency Formation Commission's recommendation: Adopt and instruct Chair to sign resolution approving and accepting negotiated exchange of property tax revenue resulting from Annexation No. 2 to the City of La Canada Flintridge (5). ADOPTED (CRON NO. 95164LAC0012)

**Absent:** None

**Vote:** Unanimously carried

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## 06-20-95.53 ORDINANCE FOR ADOPTION 77

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### 06-20-95.53.1 61 77.

Ordinance for adoption on proposed establishment of a permit fee of \$14.00 per residence, renewable every three years, to finance costs associated with the continuation of El Camino Preferential Parking District No. 1 (2). ADOPTED ORDINANCE NO. 95-0027

**Absent:** None

**Vote:** Unanimously carried

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## 06-20-95.54 MISCELLANEOUS

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### 06-20-95.54.1 78.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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### 06-20-95.54.2 62 78-A.

Recommendation as submitted by Supervisor Antonovich: Instruct the County's Legislative Advocates to communicate the Board's support of Assembly Bill 1868, which provides important landowner indemnification from liability for damages caused by petroleum pipeline spills and leaks by requiring owners of newly constructed petroleum pipelines to provide landowner indemnification through proof of financial responsibility such as insurance, surety bond, guarantee, or letter of credit before operation can commence; and request amendments which further clarify that indemnification continue until the State Fire Marshal has determined that operations have fully ceased and that no further liability exists for a landowner, and that the landowner must be held harmless after the State Fire Marshal's determination; also instruct the County's appropriate departmental representatives to present this position to the California Public Utilities Commission with respect to the proposed Pacific Pipeline. APPROVED (CRON NO. 95167LAC0029)

**Absent:** None

**Vote:** Unanimously carried

## 06-20-95.55 MISCELLANEOUS (Continued)

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### 06-20-95.55.1 63 78-B.

Recommendation as submitted by Supervisor Antonovich: Oppose Assembly Bill 1794, which amends current law pertaining to the diverting of portions of State highways to local agencies, unless amended to delete any

reference to the relinquishment of State Route 39 in the County unincorporated area; and authorize Director of Public Works to work with the County's lobbyist and/or appropriate members of the State Legislature to seek amendment of Assembly Bill 1794. APPROVED  
(CRON NO. 95167LAC0028)

**Absent:** None

**Vote:** Unanimously carried

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### 06-20-95.55.2 64 78-D.

Recommendation as submitted by Supervisor Yaroslavsky: Waive fees in amount of \$450, excluding the cost of liability insurance, for use of a vacant County lot located at 604 S. Maclay St., San Fernando, between June 16 through 23, 1995, to place a storage bin and provide parking for approximately 12 to 15 volunteers working on the Jimmy Carter Work Project

to rebuild two homes destroyed by the January 17, 1994 earthquake.  
APPROVED (CRON NO. 95167LAC0037)

**Absent:** None

**Vote:** Unanimously carried

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## **06-20-95.55.3 65 78-E.**

Director of Personnel's recommendation: Approve and authorize the Director of Personnel to contract with Norman Roberts and Associates, Inc., to conduct the executive search for Director of Health Services, in amount of \$30,000; approve Position Description and Recruitment and Selection Process timetable, with list of the top five candidates to be presented to the Board by September 20, 1995; authorize use of the

Housing

Relocation Program, subject to Board approval, and an area orientation firm for out-of-area candidates as relocation incentives for the position,

and reimbursement in amount not to exceed \$25,000, for expenses which include travel for candidates and raters, with all costs to be reimbursed from existing funds from the Department of Health Services. APPROVED  
(CRON NO. 95167LAC0031)

**Absent:** None

**Vote:** Unanimously carried

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## **06-20-95.56 MISCELLANEOUS (Continued)**

**06-20-95.56.1 79.**

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

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**06-20-95.56.2 77**

Recommendation as submitted by Supervisor Antonovich:  
Include the District Attorney, Sheriff and Probation Department in the Proposition 172 maintenance of effort which establishes a funding level minimum based on a composite total of all eligible agencies rather than any single budget unit and includes growth factor allowances: INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JUNE 27, 1995 FOR CONSIDERATION

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**06-20-95.56.3 78 81.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.  
WALTER M. MCHUGH AND ED KENNEDY

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**06-20-95.56.4 67**

The Meeting adjourned to Closed Session at 10:38 a.m., following Board Order No. 66 until 12:30 p.m. for the purpose of discussing potential litigation dealing with issues relating to the Budget under Agenda Item No. 13 (Syn. No. 69), pursuant to Government Code Section

54956.9(b)(3)(A).

Closed Session convened at 10:40 a.m. Present were Supervisors Burke, Yaroslavsky, Dana, Antonovich and Molina, Chair presiding.

Closed Session adjourned at 12:38 p.m. Present were Supervisors Burke, Yaroslavsky, Dana, Antonovich and Molina, Chair presiding.

Open Session reconvened at 12:40 p.m. Present were Supervisors Burke, Yaroslavsky, Dana, Antonovich and Molina, Chair presiding.

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## 06-20-95.57 MISCELLANEOUS COMMUNICATIONS

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### 06-20-95.57.1 66 A-2.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; local emergency as a result of disastrous fires commencing on October 26, 1993, and occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion, landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; and local emergency as a result of a strong earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994; continue local emergency as a result of a storm commencing on January 4, 1995, and occurring in various locations throughout Los Angeles County, as proclaimed on January 5, 1995; continue local emergency as a result of a landslide in the Rowland Heights unincorporated area and the City of Diamond Bar, as proclaimed on May 19, 1995. Documents on file in Executive Office.

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### 06-20-95.57.2 80

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Motion by:**

**Name of Deceased:**

Supervisor Burke

Margaret Anna Crockett  
Ruth Valentine Ingram  
Shirley Lazzaro  
Billie Jean Potter  
Charlie Lee Pugh  
Fred King Warren

Supervisor Dana

Carroll Thomas Hudson  
Anita M. Sweeney

Supervisors Antonovich and  
Burke

Carol Girard Simon

Supervisor Antonovich

Benjamin Abril  
Evelyn M. Babakitis  
Jerry J. Borne  
J. Shelton Gordon  
Jeanette M. Kissinger  
Craig Meacham  
Joshua John Reed  
Don Sjoberg

Meeting adjourned (Following Board Order No. 80). Next meeting of the Board: Wednesday morning, June 21, 1995 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held



June 20, 1995, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
ROBIN A. GUERRERO, Chief  
Board Operations Division

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